

**Meeting Minutes  
Western WUCC Convening Meeting  
Brookfield Municipal Center – 100 Pocono Road, Brookfield, CT  
August 14, 2018 10:00 AM**

The Western Water Utility Coordinating Committee (WUCC) held a meeting on August 14, 2018 at 10:00 a.m. at the Brookfield Municipal Center at 100 Pocono Road in Brookfield, Connecticut. Prior written notice of this meeting was given via emails from the Department of Public Health (DPH) to eligible WUCC members, chief administrative officials, local health directors, town clerks, the Secretary of State, state agencies (OPM, PURA, DEEP, CT Office of Consumer Counsel, CT DOT, CT DECD, the Commissioner of Agriculture), and other interested persons. Notice of the meeting was also posted on the DPH website <http://portal.ct.gov/DPH/Drinking-Water/WUCC/Water-Utility-Coordinating-Committee>.

The following WUCC member representatives were in attendance (listed in alphabetical order of affiliation):

WUCC Member Representative	Affiliation
Dan Lawrence (Co-chair)	Aquarion Water Company
Tom Villa	Bethel
Russ Posthauer (Co-chair)	Candlewood Springs Property Owners Assoc.
Keith Nadeau	Connecticut Water Co.
Aaron Budris	Naugatuck Valley Council of Governments
Donna Culbert	Newtown Health Department
Tiffany Lufkin	South Central CT Regional Water Authority
Jaime Bastian	Western CT Council of Governments
William Kenny	Western CT Council of Governments

Non-WUCC Member Representative	Affiliation
Doug Hoskins	CT Department of Energy & Environmental Protection
Eric McPhee	CT Department of Public Health

A copy of the meeting agenda is attached. The following actions took place:

**1. Welcome & Roll Call**

The Chairs opened the meeting. The chairs requested a roll call of attendees. There were 9 voting members present at the start of the meeting.

**2. Review of Meeting Minutes**

The May meeting minutes were reviewed and approved. June meeting minutes are outstanding.

**3. Review of Formal Correspondence**

No formal correspondence was received between the June and August meetings.

#### **4. Public Comment**

The Chairs opened the public comment period. No public comment was received.

#### **5. Water Quality Protections Discussion**

Jaime Bastian and William Kenny presented on water quality protections and road salting. Lessons learned from New Hampshire DOT were discussed and alternate methods towns could use for winter road maintenance. Funding options to increase town and municipal education of best practices were discussed.

#### **6. Discuss Integrated Report Recommendations**

The Integrated Report Recommendations Table was again discussed and revised. Levels of effort and timing of initiatives were the focus of the discussion.

- When finalized, an updated table will be sent out.

Eric McPhee proposed that uniform design standards would be recommended to come from the WUCC. Regulations will take a longer time at the state level.

The final (3) coordinated plans are up on the group website. There will be a 30-day comment period.

#### **7. Other Business**

The next meeting was set for November 13, 2018 at 10am at the Brookfield Municipal Center (100 Pocono Road in Brookfield, Connecticut) for the purpose of organizing efforts on tasks.

#### **8. Adjourn**

Meeting motioned to adjourn which was approved unanimously.

Submitted by Tiffany Lufkin, Recording Secretary – Western WUCC